

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-01063-DLF**

PROPERTY OF THE PEOPLE, INC. et al v. DEPARTMENT  
OF JUSTICE et al  
Assigned to: Judge Dabney L. Friedrich  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/04/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**PROPERTY OF THE PEOPLE, INC.**

represented by **Jeffrey Louis Light**  
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**ATTORNEY TO BE NOTICED**

**Plaintiff**

**RYAN NOAH SHAPIRO**

represented by **Jeffrey Louis Light**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Jeremy S. Simon**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DEPARTMENT OF HOMELAND  
SECURITY**

represented by **Jeremy S. Simon**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**UNITED STATES ARMY**

represented by **Jeremy Allen Haugh**  
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**Jeremy S. Simon**

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**Roberto Cesar Martens , Jr.**  
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**TERMINATED: 07/27/2019**  
**LEAD ATTORNEY**

**Defendant**

**OFFICE OF THE DIRECTOR OF  
 NATIONAL INTELLIGENCE**

represented by **Jeremy S. Simon**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 05/04/2018 | <u>1</u> | COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY ( Filing fee \$ 400 receipt number 0090-5464096) filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Light, Jeffrey) (Entered: 05/04/2018) |
| 05/04/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROPERTY OF THE PEOPLE, INC. (Light, Jeffrey) (Entered: 05/04/2018)  |
| 05/04/2018 |          | Case Assigned to Judge Dabney L. Friedrich. (zsth) (Entered: 05/07/2018)   |
| 05/08/2018 | <u>3</u> | SUMMONS (5) Issued Electronically as to DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent). (tth) (Entered: 05/08/2018)   |
| 05/08/2018 | <u>4</u> | REQUEST FOR SUMMONS TO ISSUE filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Summons)(Light, Jeffrey) (Entered: 05/08/2018)   |
| 05/09/2018 | <u>5</u> | SUMMONS (1) Issued Electronically as to UNITED STATES ARMY. (jf) (Entered: 05/09/2018)   |
| 06/05/2018 | <u>6</u> | Consent MOTION for Extension of Time to <i>Answer or Otherwise Respond to Complaint</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 06/05/2018)   |
| 06/05/2018 |          | MINUTE ORDER granting the defendants' <u>6</u> Consent Motion for Extension of Time. Accordingly, the defendants shall answer or otherwise respond to the complaint on or before July 9, 2018. Signed by Judge Dabney L. Friedrich on June 5, 2018. (JPF) (Entered: 06/05/2018)  |
| 07/05/2018 | <u>7</u> | Consent MOTION for Extension of Time to <i>Answer or Otherwise Respond to Complaint</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 07/05/2018)   |

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| 07/05/2018 |           | MINUTE ORDER granting the defendants' <u>7</u> Consent Motion for Extension of Time to Answer or Otherwise Respond to Complaint. The defendants' answer or other response to the complaint shall be filed on or before July 19, 2018. Signed by Judge Dabney L. Friedrich on July 5, 2018. (JK) (Entered: 07/05/2018)  |
| 07/05/2018 |           | Set/Reset Deadlines: Answer due by 7/19/2018. (JK) (Entered: 07/05/2018)   |
| 07/19/2018 | <u>8</u>  | NOTICE of Appearance by Jeremy Allen Haugh on behalf of UNITED STATES ARMY (Haugh, Jeremy) (Entered: 07/19/2018)   |
| 07/19/2018 | <u>9</u>  | ANSWER to Complaint by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY.(Simon, Jeremy) (Entered: 07/19/2018)   |
| 07/20/2018 |           | MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The parties shall file the joint status report on or before August 9, 2018. Signed by Judge Dabney L. Friedrich on July 20, 2018. (JPF) (Entered: 07/20/2018)   |
| 08/09/2018 | <u>10</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Haugh, Jeremy) (Entered: 08/09/2018)  |
| 08/10/2018 |           | MINUTE ORDER adopting the proposal in the parties' <u>10</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before September 24, 2018. Signed by Judge Dabney L. Friedrich on August 10, 2018 (lcldf1) (Entered: 08/10/2018)  |
| 09/24/2018 | <u>11</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 09/24/2018)  |
| 09/25/2018 |           | MINUTE ORDER adopting the parties' proposal in their <u>11</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before November 7, 2018. Signed by Judge Dabney L. Friedrich on September 25, 2018. (lcldf1) (Entered: 09/25/2018)  |
| 11/07/2018 | <u>12</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 11/07/2018)  |
| 11/07/2018 |           | MINUTE ORDER adopting the proposal in the parties' <u>12</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before December 19, 2018. It is FURTHER ORDERED the plaintiff and the Federal Bureau of Investigation, a component of the defendant Department of Justice, shall file a joint status report on or before November 19, 2018 that either proposes a processing schedule for the potentially responsive records identified by the FBI or proposes a briefing schedule for a motion for an Open America stay. Signed by Judge Dabney L. Friedrich on November 7, 2018. (lcldf1) (Entered: 11/07/2018) |
| 11/19/2018 | <u>13</u> | Joint STATUS REPORT of <i>Plaintiffs and FBI</i> by DEPARTMENT OF JUSTICE. (Simon, Jeremy) (Entered: 11/19/2018)   |
| 12/15/2018 | <u>14</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Roberto Cesar Martens, Jr on behalf of UNITED STATES ARMY Substituting for attorney Jeremy A. Haugh (Martens, Roberto) (Entered: 12/15/2018)  |
| 12/19/2018 | <u>15</u> | Joint STATUS REPORT of <i>the Parties</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 12/19/2018)  |
| 12/19/2018 |           | MINUTE ORDER adopting the proposal in the parties' <u>15</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before February 6, 2019. Signed by Judge Dabney L. Friedrich on December 19, 2018. (lcldf1) (Entered: 12/19/2018)   |
| 02/06/2019 | <u>16</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL  |

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|            |           | INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 02/06/2019)  |
| 02/06/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>16</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before February 28, 2019. Signed by Judge Dabney L. Friedrich on February 6, 2019. (lcldlf1) (Entered: 02/06/2019)  |
| 02/28/2019 | <u>17</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 02/28/2019)  |
| 03/01/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>17</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before March 7, 2019. Signed by Judge Dabney L. Friedrich on March 1, 2019. (lcldlf1) (Entered: 03/01/2019)         |
| 03/07/2019 | <u>18</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 03/07/2019)  |
| 03/07/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>18</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before April 30, 2019. Signed by Judge Dabney L. Friedrich on March 7, 2019. (lcldlf1) (Entered: 03/07/2019)        |
| 04/30/2019 | <u>19</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 04/30/2019)  |
| 04/30/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>19</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before June 26, 2019. Signed by Judge Dabney L. Friedrich on April 30, 2019. (lcldlf1) (Entered: 04/30/2019)        |
| 04/30/2019 |           | Set/Reset Deadlines/Hearings: Joint status report due by 6/26/2019. (zcdw) (Entered: 05/01/2019)   |
| 06/26/2019 | <u>20</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 06/26/2019)  |
| 06/26/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>20</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before August 28, 2019. Signed by Judge Dabney L. Friedrich on June 26, 2019. (lcldlf1) (Entered: 06/26/2019)       |
| 07/27/2019 | <u>21</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Jeremy Allen Haugh on behalf of UNITED STATES ARMY Substituting for attorney Roberto Martens (Haugh, Jeremy) (Entered: 07/27/2019)  |
| 08/28/2019 | <u>22</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 08/28/2019)  |
| 08/28/2019 |           | MINUTE ORDER adopting the proposal in the parties' <u>22</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before October 1, 2019. So Ordered by Judge Dabney L. Friedrich on August 28, 2019. (lcldlf1) (Entered: 08/28/2019) |
| 09/06/2019 | <u>23</u> | STATUS REPORT ( <i>Supplemental Status Report of DHS Office of I&amp;A</i> ) by DEPARTMENT OF HOMELAND SECURITY. (Simon, Jeremy) (Entered: 09/06/2019)   |
| 10/01/2019 | <u>24</u> | Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY. (Simon, Jeremy) (Entered: 10/01/2019)  |